

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION
Honorable Edward J. Davila
Courtroom 4 - 5th Floor**

**TITLE: *UNITED STATES v. RAMESH SUNNY BALWANI*
CASE NUMBER: 5:18-CR-00258-2 EJD**

Minute Order and Trial Log

Date: March 14, 2022

Time in Court: 10:09 AM -12:19 PM; 12:21-12:32 PM

(TOTAL Time: 2 hrs, 21 min.)

Courtroom Deputy Clerk: Cheré Robinson

Court Reporter: Irene Rodriguez

APPEARANCES:

Plaintiff Attorney(s) present: Jeffrey Schenk, John Bostic, Robert Leach, Kelly Volkar

Also present: Agents – Chris McCollow, Mario Scussel, George Scavdis

Paralegals – Maddi Wachs; Sara Slattery

Defendant Attorney(s) present: Jeffrey Coopersmith, Amy Walsh, Stephen Cazares,

Shawn Estrada, Aaron Brecher, Molly McCafferty,

Sachi Schuricht

Also present: Jury Consultant – David Perrott

Also present: Ramesh Sunny Balwani (out-of-custody)

PROCEEDINGS:

Jury Selection (Day 4):

Further Jury Selection held March 14, 2022. Further Jury Selection scheduled for 10:00 AM on March 15, 2022.

See attached Trial Log.

The following exhibits are marked for identification:

Plaintiffs: N/A

Defendants: N/A

The following exhibits are admitted into evidence:

Plaintiffs: N/A

Defendants: N/A

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

HONORABLE EDWARD J. DAVILA

Case Name: *United States v. Ramesh Sunny Balwani*

Case No: 5:18- CR-00258-2 EJD

TRIAL LOG

TRIAL DATE: March 14, 2022			REPORTER(S): Irene Rodriguez	CLERK: Chéré Robinson
PLF	DEFT	TIME	DESCRIPTION	
		10:09 am	Court in session, outside of presence of prospective jurors	
		10:18 am	Prospective juror 101 has returns for questioning	
			Court addresses prospective juror 101	
		10:20 am	Prospective juror 101 exits courtroom	
		10:26 am	Prospective juror 26 has returns for questioning	
			Prospective juror 26 exits courtroom	
		10:26 am	Court in session, outside of presence of prospective jurors	
		10:29 am	Prospective juror 131 has returns for questioning	
			Court addresses prospective juror 131	
		10:31 am	Prospective juror 131 exits courtroom	
		10:34 am	Prospective juror 133 has returns for questioning	
			Court addresses prospective juror 133	
		10:36 am	Prospective juror 133 exits courtroom	
		10:38 am	Prospective juror 134 has returns for questioning	
		10:39 am	Court addresses prospective juror 134	
		10:43 am	Prospective juror 134 exits courtroom	
		10:47 am	Court in session, outside of presence of prospective jurors	
		12:12 pm	Court excuses prospective jurors 26, 101 and 134 for hardship	

[illegible]